



FINAL AGENDA
Regular Meeting of the Board of Trustees
JACKSON PUBLIC SCHOOL DISTRICT



- e. Review of Board Policy Amendment
Recommendations: EBD, EB, ED, EL and DEGD Larrissa C. Moore, Esq., Deputy
General Counsel

VIII. Information / Action Items:

- a. Approval of Agreement between Identity Theft Guard Solutions, Inc. (IDX) and the Jackson Public School District (JPSD) Larrissa C. Moore, Esq., Deputy
General Counsel
- b. Approval of the Memorandum of Understanding between Belhaven University (BU) and Jackson Public Schools (JPS) Laketia Marshall-Thomas, Assistant
Superintendent, High School Division
- c. Approval to Amend the Resolution of the Jackson Public School District Requesting the Department of Finance and Administration to Adopt a Resolution to Declared the Necessity for Issuance of State General Obligation Bonds Margaret Purnell, Interim Chief
Financial Officer
- d. Approval of the Monthly Financial Report for the Month Ended October 31, 2021 Margaret Purnell, Interim Chief
Financial Officer

IX. CONSENT AGENDA ITEMS - Finance:

- a. Approval of Recommendation to Approve Various Donations Margaret Purnell, Interim Chief
Financial Officer
- b. Approval of Recommendation to Dispose of Surplus Property Margaret Purnell, Interim Chief
Financial Officer
- c. Approval of the Accounts Payable Claims Docket and the Ratification of the Travel and Activity Funds Claims for the Period of October 23, 2021 through November 5, 2021 Margaret Purnell, Interim Chief
Financial Officer
- d. Approval for Final Contract Adjustment Change Order #4 (Credit \$83,026.76) Upgrades to All High School Science Labs Margaret Purnell, Interim Chief
Financial Officer
- e. Approval to Award Bid #3195 (10-14-21) Drainage and Utility Improvements at Various Schools Margaret Purnell, Interim Chief
Financial Officer and Joseph W.
Albright, Chief Operations Officer

X. CONSENT AGENDA ITEMS - Personnel:

- a. Approval of Staff Personnel Matters Sandra Lyons, Executive Director of
Human Resources

XI. Consideration to Hold an Executive Session

XII. Adjourn